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29

T 441306 PAGE 01 IN 995071

TOR:0618552 AUG 73 WMIN 19175

S E C R E T 061527Z AUG 73 STAFF

CITE WH/MIAMI 19175

TO: GUAYAQUIL INFO DIRECTOR, SAN JOSE, QUITO, GUATEMALA, MEXICO CITY.

872 3P

MHABYSS PJBREEZY

REF: GUAYAQUIL 17852 (IN 991390)

DOC. MICRO. SER. SEP 12 1973 MICROFILMED

1. FOLLOWING ARE STATION TRACES SUBJECTS REF:

A. EVELIO D U Q U E: SUBJECT POSSIBLY IDENTICAL WITH EVELIO DUQUE MIYAR AKA LUIS M A R T I N HERNANDEZ (201-302008). FILE WAS TRANSFERRED HQS MAY 1968. INDEX CARDS REFLECT DOB REPORTED AS 13 JAN 27 AND 13 DEC 26. ALIEN REGISTRATION NO. A12 418 168. PER UFGW-271, 27 FEB 61, SUBJECT WAS ONE OF MOST WANTED GUERRILLA LEADERS ESCAMBRAY AND HAD BEEN OBJECT INTENSIVE SEARCH BY CUBAN GOVT. HIS GUERRILLA GROUP WAS KNOWN AS LEGION DEMOCRATICA CONSTITUCIONAL (LDC). ENTERED U.S. 5 JUNE 61 AT MIAMI. POA WAS GRANTED AUG 61. PER SEPT 61 FBI REPORT, DUQUE WAS COMMANDER ANTI-CASTRO FORCES FROM AUG 60-APR 61.

B. HERMINIO D I A Z: IN 1964, ONE HERMINIO DIAZ GARCIA (201-203040) WAS REPORTEDLY SMUGGLING NARCOTICS OR

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201-0203040
200-11-113
D24-120-25

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06 Aug 73

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ACTION #

ACTING AS COURIER BETWEEN NARCOTICS TRAFFICKERS IN MEXICO AND U.S., USING PUERTO RICAN DOCUMENTATION. WOULD VISIT HIS MEXICAN WIFE WHO RESIDED HAVANA. THEY HAVE SON WHO BORN U.S. IT ALSO RUMORED THAT DIAZ HAD MEETINGS WITH LOCAL MEXICAN POLICE SHIEF WHO PERSONAL FRIEND. DIAZ TRAVELLED FREQUENTLY BETWEEN MIAMI AND NEW YORK AND ALWAYS SEEMED TO HAVE LARGE AMOUNTS MONEY. ANOTHER 1965 REPORT INDICATED DIAZ WAS MILITARY COORDINATOR 30TH NOVEMBER MOVEMENT AND WAS ONE OF GROUP WHICH ATTEMPTED INFILTRATE CUBA 1966.

2. SLIGO TRACES CONTAIN NO INFORMATION CONNECTING DUQUE WITH DRUG TRAFFICKING. THEY OF OPINION DIAZ IDENTICAL WITH SANDALIO HERMINO DIAZ GARCIA WHO WAS REPORTED BY CUBAN RADIO AS HAVING BEEN KILLED DURING 1966 ATTEMPT TO INVADE ISLAND. HE WAS ALSO REPORTED 1966 AS POSSIBLE GOC AGENT INFILTRATED U.S. ONLY ADDITIONAL SLIGO INFO ON DUQUE AS FOLLOWS: DPOB: 13 JAN 1927, LAS VILLAS. DURING STRUGGLE WITH BATISTA REGIME, SUBJECT WAS MEMBER "13TH OF MARCH REVOLUTIONARY DIRECTORATE," AND JOINED GUERRILLAS ESCAMBRAY 1958. IN JAN 1959, JOINED REBEL ARMY WITH RANK OF SARGEANT. HAS

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T 441386 . PAGE 03-03 IN 995071

TOR:0618552 AUG 73 21-14 WHIN 19175

ACTIVE EXILE GROUPS U.S. AND CONNECTED WITH RECE. IN 1963. HE WAS ACCUSED BY ORLAND B O S C H AVILA OF MISAPPROPRIATION FUNDS GIVEN HIM TO CARRY OUT WARLIKE ACTIVITIES AGAINST CUBA. BOSCH CLAIMED DUQUE USED FUNDS ON WOMEN AND PARTIES AND DEMPED ARMS HE RECEIVED INTO SEA. NO OTHER INFO.

3. FILE: 200-11-11/3; 23 [24]-120-25. E2, IMPDET

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201-0302008

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